



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, March 01, 2016

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

3. Presentation and possible discussion honoring Public Works Robert Garcia's contributions and thirty (30) years of service to the City of Leon Valley.
4. Presentation by Earthwise Living Committee Belinda Ealy and Avelino Gomez.

CONSENT AGENDA

5. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) January 23, 2016 Annual Town Hall Meeting
 - b) February 02, 2016 Special City Council Meeting
 - c) February 02, 2016 Regular City Council Meeting
6. Consider, discuss and possible action to Amend Plat #2016-185 for David Smith, to eliminate the lot lines between lots 34 and 35; and create lot 41, Block E, CB 4446 Linkwood Additions II Subdivision. **M&C #2016-03-01-01 (Mr. and Mrs. David and Susan Smith/ E. Carol).**

7. Consider, discuss and take action to adopt Ordinance No. 16-006, a budget adjustment and related ordinance for funds to be expended in the amount of \$480,920 from the general fund reserve for a new fire engine. **M&C #2016-03-01-02 (L. Valdez).**

REGULAR AGENDA

8. Presentation and discussion of the City of Leon Valley Town Hall Meeting Summary Report and Recommendations. **(K. Kuenstler).**
9. Consider, discuss and possible action regarding Memorandum of Understanding (MOU) between the Leon Valley Historical Society and the City of Leon Valley. **M&C #2016-03-01-03 (K. Kuenstler).**
10. Conduct a public hearing and consider, discuss and possible action to adopt Ordinance No. 16-007 on Zoning Case #2016-029, to rezone approximately 2.52 acres of land, from B-3 (Commercial) Sustainability Overlay District to B-3 (Commercial) being Lots 67 and 75, CB 5784, Leon Valley Additions Subdivision, near 6740 Poss Road submitted by Applicant Manuel Rubio Sr. **M&C #2016-03-01-04 (E. Carol).**
11. Consider, discuss and possible action regarding a summary of the \$200,000 allocated for the drainage studies; proposed plan on what studies are still needed; and proposed date for the overall drainage plan workshop. **M&C #2016-03-01-05 (M. Moritz).**
12. Consider, discuss and possible action to adopt Ordinance No. 16-008, a Budget Adjustment of \$37,500 to Purchase a Replacement Maintenance Crew Truck. **M&C #2016-03-01-06 (M. Moritz).**
13. Presentation, discussion and possible action to adopt Resolution No. 16-008R, a resolution adopting the City of Leon Valley Economic Development Corporation (CoLVEDC) Proposed Fiscal Year 2015-2016 Budget from February 01, 2016 – September 30, 2016. **M&C #2016-03-01-07 (CoLVEDC Chair P. Manea/K. Kuenstler)**
14. Consider, discuss and possible action to adopt Ordinance No. 16-009 to approve amended articles of incorporation for the Leon Valley Economic Development Corporation. **M&C #2016-03-01-08. (CoLVEDC Chair P. Manea/K. Kuenstler)**
15. Consider, discuss and possible action to adopt Resolution No. 16-009R to approve amended bylaws for the Leon Valley Economic Development Corporation. **M&C #2016-03-01-09. (CoLVEDC Chair P. Manea/K. Kuenstler)**
16. Consider, discuss and possible action on Ordinance No. 16-010 declaring unopposed candidates in the May 07, 2016 General City Election, elected to office; canceling the election; providing an effective date. **M&C #2016-03-01-09 (S. Passailaigue).**

Ordenanza que declara electos a los cargos a los candidatos sin oponentes de elección general de la ciudad del 7 de mayo de 2016; cancela la elección; dispone la fecha de efectividad.

17. City Manager's Report:

- a) Approved Minutes from Boards, Commissions and Committees
- b) Future Agenda Items:
 - LED Signs
- c) Upcoming Important Events:
 - 27th Annual Earthwise Living Day Event, March 5, 2016 from 9:00 a.m. until 2:00 p.m. at the Leon Valley Community Center and Conference Center.
 - Re-dedication of the Leon Valley City Hall and Police Station, April 2, 2016 at 9:00 a.m.
 - Volunteer Appreciation Dinner, Wednesday, April 6, 2016 at 6:00 p.m.
 - Annual Pet Parade, Saturday, April 30, 2016, 10:00 a.m. – noon.

18. Citizens to be heard.


19. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

20. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on February __, 2016 at 11:18 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

